

TANQUE VERDE UNIFIED SCHOOL DISTRICT NO. 13
REGULAR SESSION OF THE GOVERNING BOARD
***AMENDED* AGENDA**

Tuesday, December 17, 2013, 7:00 P.M.

Tanque Verde Unified School District Administrative Office
2300 N. Tanque Verde Loop Rd., Bldg. #1
Tucson, AZ 85749
(520) 749-5751

Pursuant to A.R.S. 38-431.02, notice is hereby given by the members of the Governing Board of the Tanque Verde Unified School District No. 13 and to the general public, that the board will convene a Regular Session of the Governing Board meeting open to the public on Tuesday, December 17, 2013, beginning at 7:00 p.m. in the Board Room of the Tanque Verde Unified School District Administrative Office. The Governing Board reserves the right to move into executive session for legal advice with its attorneys for any item listed on the Agenda, in person or by telephone, pursuant to A.R.S. 38-431.03.A.3. Members of the Governing Board will attend either in person or by telephone conference call. A copy of the agenda background material provided to board members (with the exception of material relating to possible executive sessions) is available for public inspection at the administrative office.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. APPROVAL OF AGENDA

V. REPORTS

- Superintendent's Report – Dr. Doug Price
 - Capturing Kid's Hearts Training
 - Ben's Bell and Ben's Bell Kind Kid's Update
- Enrollment update – Dr. Doug Price
- District Report Card – Dr. Doug Price
- Legislative update – Mrs. Place, Dr. Livingston, Mr. Auslander, Mr. Neff and Mr. Ruiz
- Facilities Report – Dr. Doug Price
 - Security Update
- Board Comments – Mrs. Place
 - Board Self Evaluation

VI. CALL TO THE PUBLIC

Includes Oral and Written Petitions

- 3 minutes per individual; 5 minutes when representing group
- Written request prior to meeting given to Mrs. Claire Place
- The Board limits comments made to items not appearing on the agenda to the first 15 minutes of the call to the public
- "Board members may not discuss the matter with the speaker or among themselves. However, at the conclusion of the Call To The Public, an

individual member may respond to criticism made by those who have addressed the public body, may ask staff to review a matter, or may ask that a matter is put on a future agenda.”

- The Board may not block a comment because of its content and viewpoint.
- Community positive comment on District operations.

VII. CONSENT AGENDA

A. Personnel Items

VIII. *INFORMATION AND DISCUSSION ITEMS

- A. TVHS Teacher, Mrs. Trudy Slanina – Community Based Instruction (CBI) Tower Garden Update
- B. *TVHS Aquaponics system presentation from U of A Students: Alison Burton, Isaac Hung and Aaron Tirado
- C. Review Performance on Current Year Goals
- D. Governing Board Organization

IX. EXECUTIVE SESSION

Executive session pursuant to:

A.R.S. 38-431.03 A. (1) Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body, except that, with the exception of salary discussions, an officer, appointee or employee may demand that the discussion or consideration occur at a public meeting. The public body shall provide the officer, appointee, or employee with written notice of the executive session as is appropriate but not less than twenty-four hours for the officer, appointee or employee to determine whether the discussion or consideration should occur at a public meeting.

A. Superintendent's Evaluation

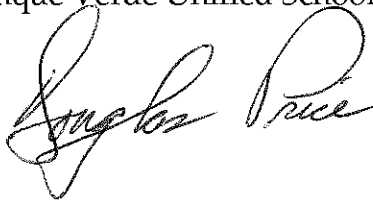
X. ANNOUNCEMENTS

XI. FUTURE BOARD AGENDA ITEMS

XII. ADJOURNMENT

Dated this **16th** day of **December 2013** - (amended at 10:50 a.m.)

Tanque Verde Unified School District #13



Douglas Price, Superintendent